

(L6)



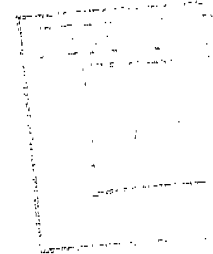
BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

003251

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 445-7509 FAX (707) 445-7299

July 29, 1998



Honorable Pete Wilson
Governor of California
State Capitol Building
Sacramento, CA 95814

Dear Governor Wilson:

The Humboldt County Board of Supervisors at its July 21 meeting passed the attached resolution which we assume you may have received under separate cover. The resolution does not address the secondary issue of this loss of future tax revenue, payroll to individuals, and the overall negative economic impact to our County.

Throughout the last two years, the County of Humboldt along with other local entities, have been on record requesting economic mitigation to offset the loss in both timber and land value associated with the Headwaters Agreement. At the time of the agreement's tentative approval, mitigation was not included, and only has become part of the Federal effort due to the insistence of our local governments. We remain adamant in our position and rationale that our local economy and government service would be significantly impacted by the agreement. In spite of this, the County of Humboldt understands and supports the need for the agreement; however, it is only prudent of us not to remind the Federal and State governments that as we strive to meet national concerns; the long-term negative impact to the local area needs to be mitigated as well.

The County has communicated these concerns to Senator Thompson and Assemblywoman Strom-Martin. Both have indicated their understanding and support. Through information developed from various sources, including input from local Humboldt State economists, we have analyzed the agreement's impact on our local economy. We are prepared to assist you with figures that will provide the rationale for the State's portion of a mitigation.

Thank you for considering this request. If you have any questions, please contact our County Administrative Officer, Mr. John Murray at (707) 445-7266.

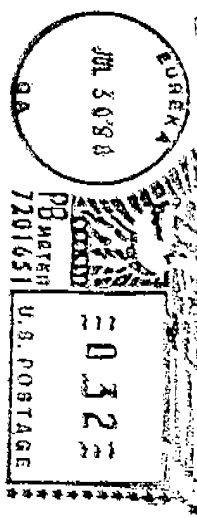
Sincerely,

PAUL KIRK
Chairman

COH-
1

BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CALIF. 95501

FIRST
CLASS



Honorable Pete Wilson
Governor of California
State Capitol Building
Sacramento CA 95814

RECORDED

100

27



Office of Governor Pete Wilson
Cabinet Tracking Sheet

Name: Jim Branham

Organization: Resources

Subject: Headwaters

Date received: 8/10/98

Document date: 7/29/98

Log Number:

Deputy: Mike Kahoe

Date Due:

Action: Please prepare a draft response to the following letter
for the Governor's signature.



Copies sent to: JB JB
Date: 8-3-98
Gutierrez is responding to Ltr. to GFW

BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET
EUREKA, CALIFORNIA 95501-1153 PHONE (707) 445-7509 FAX (707) 445-7299

July 29, 1998

Mr. Douglas P. Wheeler, Secretary
California State Resources Agency
1416 - 9th Street, # 1311
Sacramento, CA 95814

Dear Secretary Wheeler:

The Humboldt County Board of Supervisors at its July 21 meeting passed the attached resolution which we assume you may have received under separate cover. The resolution does not address the secondary issue of this loss of future tax revenue, payroll to individuals, and the overall negative economic impact to our County.

Throughout the last two years, the County of Humboldt along with other local entities, have been on record requesting economic mitigation to offset the loss in both timber and land value associated with the Headwaters Agreement. At the time of the agreement's tentative approval, mitigation was not included, and only has become part of the Federal effort due to the insistence of our local governments. We remain adamant in our position and rationale that our local economy and government service would be significantly impacted by the agreement. In spite of this, the County of Humboldt understands and supports the need for the agreement; however, it is only prudent of us not to remind the Federal and State governments that as we strive to meet national concerns; the long-term negative impact to the local area needs to be mitigated as well.

The County has communicated these concerns to Senator Thompson and Assembly Member Virginia Strom-Martin. Both have indicated their understanding and support. Through information developed from various sources, including input from local Humboldt State economists, we have analyzed the agreement's impact on our local economy. We are prepared to assist you with figures that will provide the rationale for the State's portion of a mitigation

Thank you for considering this request. If you have any questions, please contact our County Administrative Officer, Mr. John Murray at (707) 445-7266.

Sincerely,

PAUL KIRK
Chairman

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, meeting of July 21, 1998

RESOLUTION NO. 98-65

IN SUPPORT OF THE HEADWATERS FOREST
AGREEMENT OF SEPTEMBER 28, 1996

WHEREAS, for the past decade a major debate has taken place here in Humboldt County and across California and America regarding the preservation of the Headwaters Forest; and

WHEREAS, this debate centers around the largest tract of uncut ancient redwoods left in private ownership; and

WHEREAS, it is purported that some of the giant redwoods in this tract date back to the time of Christ; and

WHEREAS, the fate of the Headwaters Forest has been the subject of five attempts at Federal legislation; three California legislative efforts to acquire portions of the Headwaters and three statewide bond measures, all of which have failed; and

WHEREAS, on September 28, 1996, a tentative agreement to protect the Headwaters Forest was reached after hundreds of hours of negotiation between Senator Dianne Feinstein, Pacific Lumber Company, Deputy Interior Secretary John Garamendi and State Secretary for Resources, Doug Wheeler; and

WHEREAS, the agreement contemplates a Headwaters preserve of approximately 7,500 acres which includes the Headwaters Forest, the ancient forest known as Elkhead Springs and a buffer of approximately 4200 acres of other timberland; and

WHEREAS, these private lands are zoned exclusively for timber production by the State of California; and

WHEREAS, the agreement calls for Pacific Lumber Company to prepare a Habitat Conservation Plan for its 207,000 acres of Humboldt County timberland based on sound science necessary for the protection of endangered or threatened species, while enabling sound forest management; and

WHEREAS, Pacific Lumber Company, in compliance with the agreement, released for public review on July 13, 1998, its sustained yield plan/habitat conservation plan which has been signed off by Federal and State regulatory agencies. If ultimately accepted these plans will impose the strictest logging regulations ever on private California forest land; and

WHEREAS, the Humboldt County Board of Supervisors commends all of those parties responsible for bringing this agreement forward to include Senator Dianne Feinstein; Pacific Lumber Company; Deputy Interior Secretary, John Garamendi; and State Secretary for Resources, Doug Wheeler; Senator Barbara Boxer; Congressman Frank Riggs, Senator Mike Thompson, and Assemblywoman Virginia Strom-Martin; and

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

WHEREAS, the Humboldt County Board of Supervisors on several occasions over the past decade has supported the preservation and public acquisition of the Headwaters Forest; and

WHEREAS, the Humboldt County Board of Supervisors believes this agreement to be in the best interests, not only of the people of Humboldt County, but of the State of California and the nation;

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors strongly supports the Headwaters Forest Agreement of September 28, 1996, and urges the State Legislature to fund the performance of the agreement; and

BE IT FURTHER RESOLVED that this Board encourages the cities of Humboldt County to move with dispatch to adopt similar resolutions and to notify the Legislature of their action; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the President of the United States, our U. S. Representatives, the Secretary of the Interior, the Governor, the California Resources Secretary and all State Legislators.

Adopted on motion by Supervisor Rodoni , Seconded by Supervisor Neely
and the following vote:

AYES: Supervisors Dixon, Rodoni, and Neely
NAYS: Supervisor Woolley
ABSENT: Supervisor Kirk
ABSTAIN: None

STATE OF CALIFORNIA)
) ss
COUNTY OF HUMBOLDT)

I, Lora Canzoneri, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California, as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the Seal of said
Board of Supervisors.

Lora Canzoneri

Clerk of the Board of Supervisors of the
County of Humboldt, State of California.

Lora Canzoneri
Lora Canzoneri

The Resources Agency

Pete Wilson
Governor



JG

Douglas P. Wheeler
Secretary

of California

California Conservation Corps • Department of Boating and Waterways • Department of Conservation
Department of Fish and Game • Department of Forestry & Fire Protection • Department of Parks & Recreation • Department of Water Resources

August 5, 1998

The Honorable Paul Kirk
Chairman
Board of Supervisors
County of Humboldt
825 Fifth Street
Eureka, CA 95501-1153

Dear Chairman Kirk,

Thank you for your letter of July 29, transmitting the Board's resolution (July 21) in support of the Headwaters Forest Agreement and action by the Legislature to fund the State's share of acquisition costs.

As you are no doubt aware, Governor Wilson has proposed that \$130 million be appropriated for this purpose in the 1998-99 budget, which now awaits legislative approval. Assuming agreement on the state share, and successful completion of the draft habitat conservation plan, we will have finally resolved this long-standing controversy.

We are grateful to the Board for its support, and share your belief that equitable resolution of the Headwaters controversy will result in benefit to the residents of Humboldt County. Although we have been assured by PALCO that purchase of the Headwaters Forest and adoption of the HCP will not adversely affect its contribution to Humboldt's economy, Senator Feinstein and Representative Riggs persuaded the Congress to provide federal impact assistance, if needed.

The Resources Agency 1416 Ninth Street, Suite 1311 Sacramento, CA 95814 (916) 653-5656 FAX (916) 653-8102
<http://ceres.ca.gov/cra/>

California Coastal Commission • California Tahoe Conservancy • Coachella Valley Mountains Conservancy • San Joaquin River Conservancy
Santa Monica Mountains Conservancy • Colorado River Board of California • Energy Resources, Conservation & Development Commission
State Coastal Conservancy • State Lands Commission • State Reclamation Board • State Coastal Conservancy
Native American Heritage Commission • San Francisco Bay Conservation & Development Commission

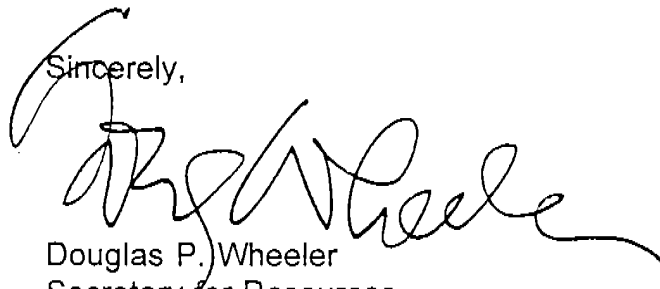


100% Recycled
Paper

The Honorable Paul Kirk
August 5, 1998
Page 2

Please express to your colleagues my thanks for their resolution, and our willingness to work with the County as we begin to implement the Headwaters Agreement.

Sincerely,

A handwritten signature in black ink, appearing to read "D. P. Wheeler", written over the typed name.

Douglas P. Wheeler
Secretary for Resources

cc: The Honorable Dianne Feinstein, United States Senator
The Honorable Bruce Babbitt, Secretary of the Interior

GOVERNOR'S OFFICE ACTION REQUEST

To: Pete Wilson, Governor
Via: Mike Kahoe
Deputy Cabinet Secretary
From: Douglas P. Wheeler
Secretary for Resources

Date: August 11, 1998

RE: Letter to Humboldt Co. Board of Supervisors

*Jim
your copy,
This!*

_____ Request for Approval _____ For Governor's information
_____ Request for Cabinet Discussion X For Governor's Signature
_____ Request for Governor's Review/
Discussion _____ For Governor's Participation

Summary: Enclosed is a draft letter thanking the Humboldt County Board of Supervisors for adopting a resolution in support of the Headwaters Agreement. The Board sent a letter to the Governor to inform him of the resolution on July 28th.

APPROVED:

[Signature] 8-18-98

Douglas P. Wheeler Date
Secretary for Resources

George Dunn Date
Chief of Staff

Michael Kahoe Date
Deputy Cabinet Secretary

Pete Wilson Date
Governor

August 11, 1998

Honorable Stan Dixon
Vice Chairman
Board of Supervisors
County of Humboldt
825 5th Street
Eureka, California 95501-1153

Dear Vice Chairman Dixon,

I am grateful to the Humboldt County Board of Supervisors for their support of the Headwaters Forest Agreement.

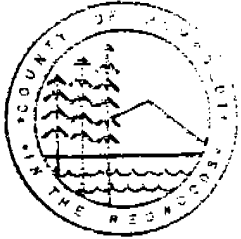
Should we succeed in providing state funding, and in successful completion of the draft habitat conservation plan, we will resolve a long and bitter controversy. Knowing that Humboldt County supports our efforts to resolve this conflict in an equitable manner will give us additional confidence to persevere.

As you know, I have long supported protection of the Headwaters Forest in concert with economic progress in Humboldt County. Pacific Lumber Company assures us that implementation of the Headwaters Agreement will not adversely affect jobs or the local economy. If needed, however, Senator Feinstein and Representative Riggs have secured Congressional assurance of federal impact assistance.

I offer my thanks to you and the Board for their support at this critical time of negotiations to assure completion of this critically important project.

Sincerely,

Pete Wilson
Governor



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET
EUREKA, CALIFORNIA 95501-1153 PHONE (707) 445-7509 FAX (707) 445-7299

July 23, 1998

RECEIVED BY

7/23/98

The Honorable Pete Wilson
Governor of California
State Capitol
Sacramento, CA 95814

Dear Governor Wilson:

I know that you have been a strong supporter of the "Headwaters Forest Agreement" negotiated by Senator Feinstein, Under Secretary Garamendi, Secretary Wheeler and John Campbell, President and CEO of Pacific Lumber Company.

On July 21 our Board adopted a resolution supporting that agreement and I have attached a copy for your information. A copy has also been sent to every member of the Legislature.

Our Board appreciates the efforts of Secretary Wheeler and the strong support from your administration for the agreement.

Sincerely,

STAN DIXON, Vice Chairman
Board of Supervisors

SD/bb

F:3hdwater

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, meeting of July 21, 1998

RESOLUTION NO. 98-65

IN SUPPORT OF THE HEADWATERS FOREST
AGREEMENT OF SEPTEMBER 28, 1996

WHEREAS, for the past decade a major debate has taken place here in Humboldt County and across California and America regarding the preservation of the Headwaters Forest; and

WHEREAS, this debate centers around the largest tract of uncut ancient redwoods left in private ownership; and

WHEREAS, it is purported that some of the giant redwoods in this tract date back to the time of Christ; and

WHEREAS, the fate of the Headwaters Forest has been the subject of five attempts at Federal legislation; three California legislative efforts to acquire portions of the Headwaters and three statewide bond measures, all of which have failed; and

WHEREAS, on September 28, 1996, a tentative agreement to protect the Headwaters Forest was reached after hundreds of hours of negotiation between Senator Dianne Feinstein, Pacific Lumber Company, Deputy Interior Secretary John Garamendi and State Secretary for Resources, Doug Wheeler; and

WHEREAS, the agreement contemplates a Headwaters preserve of approximately 7,500 acres which includes the Headwaters Forest, the ancient forest known as Elkhead Springs and a buffer of approximately 4200 acres of other timberland; and

WHEREAS, these private lands are zoned exclusively for timber production by the State of California; and

WHEREAS, the agreement calls for Pacific Lumber Company to prepare a Habitat Conservation Plan for its 207,000 acres of Humboldt County timberland based on sound science necessary for the protection of endangered or threatened species, while enabling sound forest management; and

WHEREAS, Pacific Lumber Company, in compliance with the agreement, released for public review on July 13, 1998, its sustained yield plan/habitat conservation plan which has been signed off by Federal and State regulatory agencies. If ultimately accepted these plans will impose the strictest logging regulations ever on private California forest land; and

WHEREAS, the Humboldt County Board of Supervisors commends all of those parties responsible for bringing this agreement forward to include Senator Dianne Feinstein; Pacific Lumber Company; Deputy Interior Secretary, John Garamendi; and State Secretary for Resources, Doug Wheeler; Senator Barbara Boxer; Congressman Frank Riggs, Senator Mike Thompson, and Assemblywoman Virginia Strom-Martin; and

Certified copy of portion of proceedings, meeting of July 21, 1998

WHEREAS, the Humboldt County Board of Supervisors believes this agreement to be in the best interests, not only of the people of Humboldt County, but of the State of California and the nation;

BE IT FURTHER RESOLVED that this Board encourages the cities of Humboldt County to move with dispatch to adopt similar resolutions and to notify the Legislature of their action; and

Adopted on motion by Supervisor Rodoni , Seconded by Supervisor Neely
and the following vote:

AYES: Supervisors Dixon, Rodoni, and Neely
NAYS: Supervisor Woolley
ABSENT: Supervisor Kirk
ABSTAIN: None

STATE OF CALIFORNIA)
) ss
COUNTY OF HUMBOLDT)

I, Lora Canzoneri, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California, as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the Seal of said
Board of Supervisors.

Lora Canzonetti

Clerk of the Board of Supervisors of the
County of Humboldt, State of California.

Lora Canzoneri
Lora Canzoneri

Resolution No. 98- 33

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF EUREKA
IN SUPPORT OF THE HEADWATERS FOREST
AGREEMENT OF SEPTEMBER 28, 1996**

WHEREAS, for the past decade a major debate has taken place here in Humboldt County and across California and America regarding the preservation of the Headwaters Forest; and

WHEREAS, this debate centers around the largest tract of uncut ancient redwoods left in private ownership; and

WHEREAS, it is purported that some of the giant redwoods in this tract date back to the time of Christ; and

WHEREAS, the fate of the Headwaters Forest has been the subject of five attempts at Federal legislation; three California legislative efforts to acquire portions of the Headwaters and three statewide bond measures, all of which have failed; and

WHEREAS, on September 28, 1996, a tentative agreement to protect the Headwaters Forest was reached after hundreds of hours of negotiation between Senator Dianne Feinstein, Pacific Lumber Company, Deputy Interior Secretary John Garamendi and State Secretary for Resources, Doug Wheeler; and

WHEREAS, the agreement contemplates a Headwaters preserve of approximately 7,500 acres which includes the Headwaters Forest, the ancient forest known as Elkhead Springs and a buffer of approximately 4200 acres of other timberland; and

WHEREAS, these private lands are zoned exclusively for timber production by the State of California; and

RESOLUTION NO. 98- 33

WHEREAS, the agreement calls for Pacific Lumber Company to prepare a Habitat Conservation Plan for its 207,000 acres of Humboldt County timberland based on sound science necessary for the protection of endangered or threatened species, while enabling sound forest management; and

WHEREAS, Pacific Lumber Company, in compliance with the agreement, released for public review on July 13, 1998, its sustained yield plan/habitat conservation plan which has been signed off by Federal and State regulatory agencies. If ultimately accepted these plans will impose the strictest logging regulations ever on private California forest land; and

WHEREAS, the City Council of the City of Eureka commends all of those parties responsible for bringing this agreement forward to include Senator Dianne Feinstein; Pacific Lumber Company; Deputy Interior Secretary, John Garamendi; and State Secretary for Resources, Doug Wheeler; Senator Barbara Boxer; Congressman Frank Riggs, Senator Mike Thompson, and Assemblywoman Virginia Strom-Martin; and

WHEREAS, the City Council believes this agreement to be in the best interests, not only of the people of the City of Eureka, but of the County of Humboldt, the State of California and the nation;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Eureka strongly supports the Headwaters Forest Agreement of September 28, 1996, and urges the State Legislature to fund the performance of the agreement; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the President of the United States, our U.S. Representatives, the Secretary of the Interior, the Governor of the State of California, the California Resources Secretary and all State Legislators.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka in the County of Humboldt, State of California, on the 4th day of August, 1998 by the following vote:

RESOLUTION NO. 98- 33

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

HUNTER MEEKS, GUPTON, MCKELLAR
MADSEN
MILLER


Nancy Flemming, Mayor

Attest:

Approved as to form:


Kathleen L. DeVita, City Clerk


David Tranberg, City Attorney

Approved as to Administration:


Harvey M. Rose, City Manager

Copies sent to: JB JBDate: 8-11-98

CITY OF EUREKA

FACSIMILE TRANSMISSION COVER LETTER

Please deliver the following page(s) to:

Date 8-11-98FAX No. (916) 653-8103From FAX No. (707) 441-4138Name: Douglas Wheeler
Secretary, Resources AgencyFrom: Eureka City CouncilTOTAL NUMBER OF PAGES, INCLUDING THIS COVER SHEET: 4Should you not receive all pages, or wish to verify the transmission,
please call: (707) 441-4172 or _____Comments: _____

_____Operator: P. Johnson
Time: _____ am/pm
Receipt Verified: _____

The Resources Agency

JG

Pete Wilson
Governor



Douglas P. Wheeler
Secretary

of California

California Conservation Corps • Department of Boating and Waterways • Department of Conservation
Department of Fish and Game • Department of Forestry & Fire Protection • Department of Parks & Recreation • Department of Water Resources

August 5, 1998

The Honorable Paul Kirk
Chairman
Board of Supervisors
County of Humboldt
825 Fifth Street
Eureka, CA 95501-1153

Dear Chairman Kirk,

Thank you for your letter of July 29, transmitting the Board's resolution (July 21) in support of the Headwaters Forest Agreement and action by the Legislature to fund the State's share of acquisition costs.

As you are no doubt aware, Governor Wilson has proposed that \$130 million be appropriated for this purpose in the 1998-99 budget, which now awaits legislative approval. Assuming agreement on the state share, and successful completion of the draft habitat conservation plan, we will have finally resolved this long-standing controversy.

We are grateful to the Board for its support, and share your belief that equitable resolution of the Headwaters controversy will result in benefit to the residents of Humboldt County. Although we have been assured by PALCO that purchase of the Headwaters Forest and adoption of the HCP will not adversely affect its contribution to Humboldt's economy, Senator Feinstein and Representative Riggs persuaded the Congress to provide federal impact assistance, if needed.

The Resources Agency 1416 Ninth Street, Suite 1311 Sacramento, CA 95814 (916) 653-5656 FAX (916) 653-8102
<http://ceres.ca.gov/cra/>

California Coastal Commission • California Tahoe Conservancy • Coachella Valley Mountains Conservancy • San Joaquin River Conservancy
Santa Monica Mountains Conservancy • Colorado River Board of California • Energy Resources, Conservation & Development Commission
State Coastal Conservancy • State Lands Commission • State Reclamation Board • State Coastal Conservancy
Native American Heritage Commission • San Francisco Bay Conservation & Development Commission

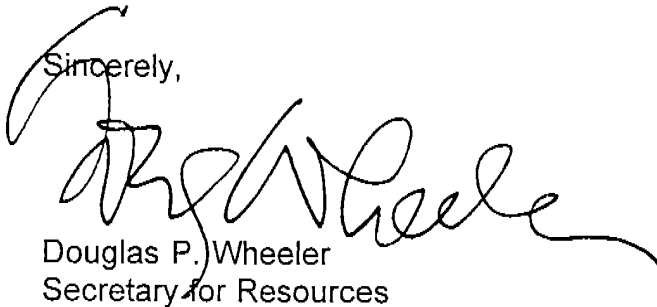


100% Recycled
Paper

The Honorable Paul Kirk
August 5, 1998
Page 2

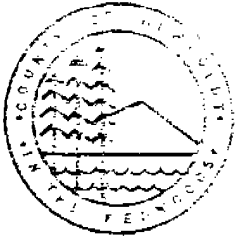
Please express to your colleagues my thanks for their resolution, and our willingness to work with the County as we begin to implement the Headwaters Agreement.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Wheeler", with a long, sweeping horizontal stroke at the end.

Douglas P. Wheeler
Secretary for Resources

cc: The Honorable Dianne Feinstein, United States Senator
The Honorable Bruce Babbitt, Secretary of the Interior



Copies sent to: JB JB
Date: 8-3-98
Gutierrez is responding to Ltr. to GFW

BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET
EUREKA, CALIFORNIA 95501-1153 PHONE (707) 445-7509 FAX (707) 445-7299

July 29, 1998

Mr. Douglas P. Wheeler, Secretary
California State Resources Agency
1416 - 9th Street, # 1311
Sacramento, CA 95814

Dear Secretary Wheeler:

The Humboldt County Board of Supervisors at its July 21 meeting passed the attached resolution which we assume you may have received under separate cover. The resolution does not address the secondary issue of this loss of future tax revenue, payroll to individuals, and the overall negative economic impact to our County.

Throughout the last two years, the County of Humboldt along with other local entities, have been on record requesting economic mitigation to offset the loss in both timber and land value associated with the Headwaters Agreement. At the time of the agreement's tentative approval, mitigation was not included, and only has become part of the Federal effort due to the insistence of our local governments. We remain adamant in our position and rationale that our local economy and government service would be significantly impacted by the agreement. In spite of this, the County of Humboldt understands and supports the need for the agreement; however, it is only prudent of us not to remind the Federal and State governments that as we strive to meet national concerns; the long-term negative impact to the local area needs to be mitigated as well.

The County has communicated these concerns to Senator Thompson and Assembly Member Virginia Strom-Martin. Both have indicated their understanding and support. Through information developed from various sources, including input from local Humboldt State economists, we have analyzed the agreement's impact on our local economy. We are prepared to assist you with figures that will provide the rationale for the State's portion of a mitigation

Thank you for considering this request. If you have any questions, please contact our County Administrative Officer, Mr. John Murray at (707) 445-7266.

Sincerely,

PAUL KIRK
Chairman

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, meeting of July 21, 1998

RESOLUTION NO. 98-65

IN SUPPORT OF THE HEADWATERS FOREST
AGREEMENT OF SEPTEMBER 28, 1996

WHEREAS, for the past decade a major debate has taken place here in Humboldt County and across California and America regarding the preservation of the Headwaters Forest; and

WHEREAS, this debate centers around the largest tract of uncut ancient redwoods left in private ownership; and

WHEREAS, it is purported that some of the giant redwoods in this tract date back to the time of Christ; and

WHEREAS, the fate of the Headwaters Forest has been the subject of five attempts at Federal legislation; three California legislative efforts to acquire portions of the Headwaters and three statewide bond measures, all of which have failed; and

WHEREAS, on September 28, 1996, a tentative agreement to protect the Headwaters Forest was reached after hundreds of hours of negotiation between Senator Dianne Feinstein, Pacific Lumber Company, Deputy Interior Secretary John Garamendi and State Secretary for Resources, Doug Wheeler; and

WHEREAS, the agreement contemplates a Headwaters preserve of approximately 7,500 acres which includes the Headwaters Forest, the ancient forest known as Elkhead Springs and a buffer of approximately 4200 acres of other timberland; and

WHEREAS, these private lands are zoned exclusively for timber production by the State of California; and

WHEREAS, the agreement calls for Pacific Lumber Company to prepare a Habitat Conservation Plan for its 207,000 acres of Humboldt County timberland based on sound science necessary for the protection of endangered or threatened species, while enabling sound forest management; and

WHEREAS, Pacific Lumber Company, in compliance with the agreement, released for public review on July 13, 1998, its sustained yield plan/habitat conservation plan which has been signed off by Federal and State regulatory agencies. If ultimately accepted these plans will impose the strictest logging regulations ever on private California forest land; and

WHEREAS, the Humboldt County Board of Supervisors commends all of those parties responsible for bringing this agreement forward to include Senator Dianne Feinstein; Pacific Lumber Company; Deputy Interior Secretary, John Garamendi; and State Secretary for Resources, Doug Wheeler; Senator Barbara Boxer; Congressman Frank Riggs, Senator Mike Thompson, and Assemblywoman Virginia Strom-Martin; and

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, meeting of July 21, 1998

WHEREAS, the Humboldt County Board of Supervisors on several occasions over the past decade has supported the preservation and public acquisition of the Headwaters Forest; and

WHEREAS, the Humboldt County Board of Supervisors believes this agreement to be in the best interests, not only of the people of Humboldt County, but of the State of California and the nation;

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors strongly supports the Headwaters Forest Agreement of September 28, 1996, and urges the State Legislature to fund the performance of the agreement; and

BE IT FURTHER RESOLVED that this Board encourages the cities of Humboldt County to move with dispatch to adopt similar resolutions and to notify the Legislature of their action; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the President of the United States, our U. S. Representatives, the Secretary of the Interior, the Governor, the California Resources Secretary and all State Legislators.

Adopted on motion by Supervisor Rodoni , Seconded by Supervisor Neely
and the following vote:

AYES: Supervisors Dixon, Rodoni, and Neely
NAYS: Supervisor Woolley
ABSENT: Supervisor Kirk
ABSTAIN: None

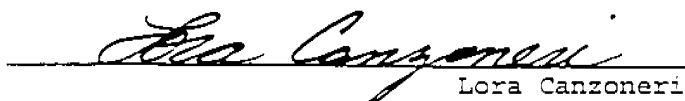
STATE OF CALIFORNIA)
) ss
COUNTY OF HUMBOLDT)

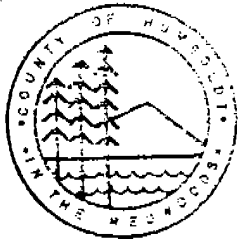
I, Lora Canzoneri, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California, as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the Seal of said
Board of Supervisors.

Lora Canzoneri

Clerk of the Board of Supervisors of the
County of Humboldt, State of California.


Lora Canzoneri



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 445-7509 FAX (707) 445-7299

July 23, 1998

RECEIVED BY CA

U 2

The Honorable Pete Wilson
Governor of California
State Capitol
Sacramento, CA 95814

Dear Governor Wilson:

I know that you have been a strong supporter of the "Headwaters Forest Agreement" negotiated by Senator Feinstein, Under Secretary Garamendi, Secretary Wheeler and John Campbell, President and CEO of Pacific Lumber Company.

On July 21 our Board adopted a resolution supporting that agreement and I have attached a copy for your information. A copy has also been sent to every member of the Legislature.

Our Board appreciates the efforts of Secretary Wheeler and the strong support from your administration for the agreement.

Sincerely,

STAN DIXON, Vice Chairman
Board of Supervisors

SD/bb

F:3hdwater



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET
EUREKA, CALIFORNIA 95501-1153 PHONE (707) 445-7509 FAX (707) 445-7299

July 29, 1998

Mr. Douglas P. Wheeler, Secretary
California State Resources Agency
1416 - 9th Street, # 1311
Sacramento, CA 95814

Dear Secretary Wheeler:

The Humboldt County Board of Supervisors at its July 21 meeting passed the attached resolution which we assume you may have received under separate cover. The resolution does not address the secondary issue of this loss of future tax revenue, payroll to individuals, and the overall negative economic impact to our County.

Throughout the last two years, the County of Humboldt along with other local entities, have been on record requesting economic mitigation to offset the loss in both timber and land value associated with the Headwaters Agreement. At the time of the agreement's tentative approval, mitigation was not included, and only has become part of the Federal effort due to the insistence of our local governments. We remain adamant in our position and rationale that our local economy and government service would be significantly impacted by the agreement. In spite of this, the County of Humboldt understands and supports the need for the agreement; however, it is only prudent of us not to remind the Federal and State governments that as we strive to meet national concerns; the long-term negative impact to the local area needs to be mitigated as well.

The County has communicated these concerns to Senator Thompson and Assembly Member Virginia Strom-Martin. Both have indicated their understanding and support. Through information developed from various sources, including input from local Humboldt State economists, we have analyzed the agreement's impact on our local economy. We are prepared to assist you with figures that will provide the rationale for the State's portion of a mitigation

Thank you for considering this request. If you have any questions, please contact our County Administrative Officer, Mr. John Murray at (707) 445-7266.

Sincerely,

PAUL KIRK
Chairman

Resolution No. 98- 33**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF EUREKA
IN SUPPORT OF THE HEADWATERS FOREST
AGREEMENT OF SEPTEMBER 28, 1996**

WHEREAS, for the past decade a major debate has taken place here in Humboldt County and across California and America regarding the preservation of the Headwaters Forest; and

WHEREAS, this debate centers around the largest tract of uncut ancient redwoods left in private ownership; and

WHEREAS, it is purported that some of the giant redwoods in this tract date back to the time of Christ; and

WHEREAS, the fate of the Headwaters Forest has been the subject of five attempts at Federal legislation; three California legislative efforts to acquire portions of the Headwaters and three statewide bond measures, all of which have failed; and

WHEREAS, on September 28, 1996, a tentative agreement to protect the Headwaters Forest was reached after hundreds of hours of negotiation between Senator Dianne Feinstein, Pacific Lumber Company, Deputy Interior Secretary John Garamendi and State Secretary for Resources, Doug Wheeler; and

WHEREAS, the agreement contemplates a Headwaters preserve of approximately 7,500 acres which includes the Headwaters Forest, the ancient forest known as Elkhead Springs and a buffer of approximately 4200 acres of other timberland; and

WHEREAS, these private lands are zoned exclusively for timber production by the State of California; and

RESOLUTION NO. 98- 33

WHEREAS, the agreement calls for Pacific Lumber Company to prepare a Habitat Conservation Plan for its 207,000 acres of Humboldt County timberland based on sound science necessary for the protection of endangered or threatened species, while enabling sound forest management; and

WHEREAS, Pacific Lumber Company, in compliance with the agreement, released for public review on July 13, 1998, its sustained yield plan/habitat conservation plan which has been signed off by Federal and State regulatory agencies. If ultimately accepted these plans will impose the strictest logging regulations ever on private California forest land; and

WHEREAS, the City Council of the City of Eureka commends all of those parties responsible for bringing this agreement forward to include Senator Dianne Feinstein; Pacific Lumber Company; Deputy Interior Secretary, John Garamendi; and State Secretary for Resources, Doug Wheeler, Senator Barbara Boxer; Congressman Frank Riggs, Senator Mike Thompson, and Assemblywoman Virginia Strom-Martin; and

WHEREAS, the City Council believes this agreement to be in the best interests, not only of the people of the City of Eureka, but of the County of Humboldt, the State of California and the nation;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Eureka strongly supports the Headwaters Forest Agreement of September 28, 1996, and urges the State Legislature to fund the performance of the agreement; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the President of the United States, our U.S. Representatives, the Secretary of the Interior, the Governor of the State of California, the California Resources Secretary and all State Legislators.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka in the County of Humboldt, State of California, on the 4th day of August, 1998 by the following vote:

RESOLUTION NO. 98- 33

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

HUNTER MEEKS, GUPTON, MCKELLAR
MADSEN
MILLER


Nancy Flemming, Mayor

Attest:


Kathleen L. DeVita, City Clerk

Approved as to form:


David Tranberg, City Attorney

Approved as to Administration:


Harvey M. Rose, City Manager

Copies sent to: JB JBDate: 8-11-98

CITY OF EUREKA

FACSIMILE TRANSMISSION COVER LETTER

Please deliver the following page(s) to:

Date 8-11-98FAX No. (916) 653-8102From FAX No. (707) 441-4138Name: Douglas Wheeler
Secretary, Resources AgencyFrom: Eureka City CouncilTOTAL NUMBER OF PAGES, INCLUDING THIS COVER SHEET: 4Should you not receive all pages, or wish to verify the transmission,
please call: (707) 441-4172 or _____Comments: _____

_____Operator: P Johnson

Time: _____

am/pm

Receipt Verified: _____